

Exhibit A

Matters to be Considered by the Revenue Advisory
Committee

1. Construction and financing of City and County Schools
2. Maintenance of school systems real property.
3. Other Post Employment Retirement Benefits of Shelby county and the Memphis and Shelby County School Systems.
4. Continuation of contract with the State of Tennessee regarding state prisoners at the Correction Center.
5. Opportunities to merge offices within Shelby County Government or with other local governments
6. Capital Improvements process, programs, financing and debt service management
7. County Retirement System and whether or not a Plan "D:" with defined contributions be established.
8. The Five Year Strategic Plan Update FY 2008 through FY 2012.